

Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Abi Brown, David Sidaway, Ken Stepney, George Adamson, Patrick Farrington, Richard Cotterell, Trevor McMillan,

Thursday 11th February at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

LEP Offices, Earl Street, Stafford

AGENDA

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| 18.00 | 1. | Introductions |
| | 2. | Apologies |
| | 3. | Declarations of Interest |
| | 4. | Notes of the previous meeting and any matters arising |
| | 5. | Chairs Update and Delegated Decisions –DF |
| | 6. | AMRIC Presentation |
| | 7. | KPI |
| 18:15 | 8. | City and Growth Deal Programme Board Report |
| 18:35 | 9. | Stafford Western Access – Update on Current Position |
| | 10. | Ceramic Valley Enterprise Zone |
| 19:00 | 11. | Finance Report |
| | 12. | Northern Gateway Development Zone - Update |
| | 13. | Midlands Engine – Update |
| | 14. | Bericote Site Investment Package |
| 19:30 | 15. | Policy and Task Group Updates |
| | | • FE Review Update |
| 19:55 | 16. | Any Other Business |